Meeting Minutes SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Thursday, November 15, 2018 Board Office, Clock Tower Plaza 2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call

Members present: Chairman Mike Albertson, Vice Chairman Jeff Nelson, Secretary Steve Thingelstad, Dennis Micko, and Steve Williams.

Members absent: Steve Peters and Alissa Matt were unable to attend.

Others present: Guest John Riker, staff members Kathryn Patterson and Susan Neuf and Staff Attorney Graham Oey.

C. Review of September 21, 2018 Minutes

Williams made a motion to approve the September 21, 2018 Minutes. Thingelstad seconded the motion. **MOTION PASSED**

D. Public Comments:

The board discussed email from Chamber of Commerce on military spouse licensing and John Riker spoke on behalf of AIA South Dakota giving his organizations position on the issue.

E. Review of vouchers paid since last meeting

Board reviewed the vouchers paid since last meeting and found everything to be in good order.

F. Activities report ending October, Review of Deposits

Board reviewed the Activities report, Deposits, and the Quarterly Report and found everything to be in good order.

G. Investigation reports

Case 18-05 AR – Consent Agreement to Approve – Fine not paid by original deadline. Board agreed to amend deadline for fine to be received. Agreement accepted by Board as amended.

Micko made a motion to accept the Consent Agreement as amended. Nelson seconded the motion. Steve Williams abstained. **MOTION PASSED**

Case 18-07 PE – Consent Agreement to Approve

Micko made a motion to approve the Consent Agreement. Thingelstad seconded the motion. Albertson abstained. **MOTION PASSED**

Case 19-01 Firm – Ethics – Investigative committee chosen

Chairman Albertson led a discussion on creating a disciplinary policy to aid board member decision-making.

H. Unfinished Business

Action Items

Item 1: Research hiring of compliance officer – Position to be reposted after two applicants decline the job offer.

Item 2: 20:38:38 Fire Protection Systems – Independent committee formed to study this issue. On-going.

I. New Business

ARE Update – Fee Increase

NCARB – Reinstatement of Commonwealth of Northern Mariana Islands

NCEES / NCARB FTC Options to Enhance Occupational License Portability

CLARB Annual Meeting Recap

NCARB Fast Facts - October

NCARB MBE / MBC 2018 Summit Summary

NCARB History of NCARB

NCARB Update October

The board briefly discussed each of the above topics.

Meeting dates set for 2019

Meeting dates for 2019 were set for January 18; March 22; May 17; July 19; September 20; and November 21.

J. PDH Audits

New Audits: William Blount Arthur, PE; Eric Nils Gaasland, PE; George E. Griffith, LS; Lisa Marie Kalaher, AR; Evangel Kokkino, AR; Carey Paul Lege, LS; Jason A. Mangan, PE; Loren Morschen, AR; James Michael Powers, LS; Robert Aaron Prann, R; Joseph Montraville Rozmiarek, PE: Ryan Christopher Tobin, PE; and Thomas Ellis Vivian, PE.

Micko made a motion to approve the audits of William Blount Arthur, PE; Eric Nils Gaasland, PE; Joseph Montraville Rozmiarek, PE; and Ryan Christopher Tobin, PE. Albertson seconded the motion. **MOTION PASSED**

Nelson made a motion to approve the audits of Lisa Marie Kalaher, AR; and Loren Morschen, AR. Williams seconded the motion. **MOTION PASSED**

Thingelstad made a motion to approve the audits of George E. Griffith, LS; and Carey Paul Lege, LS. Micko seconded the motion. **MOTION PASSED**

Micko made a motion to approve the audit of Robert Aaron Prann, R. Albertson seconded the motion. **MOTION PASSED**

Micko made a motion to deny the audits of Jason A. Mangan, PE; and Thomas Ellis Vivian, PE, pending receipt of additional information. Albertson seconded the motion. **MOTION PASSED**

Thingelstad made a motion to deny the audit of James Michael Powers, LS, pending receipt of additional information. Micko seconded the motion. **MOTION PASSED**

Nelson made a motion to deny the audit of Evangel Kokkino, AR, pending receipt of additional information. Williams seconded the motion. **MOTION PASSED**

Previous Audits: Gary Charles Fisher, PE, and Philip Raydon Hahn, PE.

Micko made a motion to approve the audit of Gary Charles Fisher, PE, on second review. Albertson seconded the motion. **MOTION PASSED**

Micko made a motion to deny the audit of Philip Raydon Hahn, PE, pending receipt of additional technical information. Albertson seconded the motion. **MOTION PASSED**

K. Approval of Examinees passing NCEES Examinations (Appendix A)

Motion by Micko, seconded by Albertson for approval of the examinees passing the Fundamentals of Engineering (FE) Exam. **MOTION PASSED**

Name	Certificate #	Exam
Ruppert, Samuel James	E-12581	FE
Williams, Morgan Maureen	E-12582	FE
Gunderson, Trevor	E-12583	FE
Edwards, Nicholas Alan	E-12584	FE
Woodworth, Ray	E-12585	FE
Van Keulen, Justin Daniel	E-12586	FE
Fredrick, Isaac L.	E-12587	FE
Urban, Rebeca Lynn	E-12588	FE
Volesky, Eric David	E-12589	FE
Robinson, Jacob Earl	E-12590	FE
Meintsma, Allison Mary	E-12591	FE
Roemen, Mitchell	E-12592	FE
Tran, Nav Ha	E-12593	FE
Wales, Jennifer Elyse	E-12594	FE
Dando, Adam Joseph	E-12595	FE

L. Approval to take the NCEES Examinations as available (Appendix B)

Motion by Micko, seconded by Albertson for approval of the examinees to take the Fundamentals of Engineering (FE) Exam. **MOTION PASSED**

Name	Exam
Ahlstrom, Zachary	FE
Al-wreidat, yousel Amin	FE
Babcock, Tyler Adam	FE
Blair, Samuel David	FE
Booton-Popken, Amanda J.	FE
Buck, Brady Brian	FE
Cameron, Benjamin L.	FE
Chmela, Lucas Daniel	FE
Coughlin, Natalie	FE
Coupe, Brittany S.	FE
Deveaux, Everette	FE
DeVos, Joshua Thomas	FE
Eitreim, Daniel	FE
Facciano, Griffin	FE
Fast, Joshua	FE
Frosig, Austin	FE
Gangelhoff, Jacob Daniel	FE
Geffre, Adam Lee	FE
Girard, Jenna Brooke	FE
Green, Quintan Evan	FE
Hage, Kinslee	FE
Hagge, Emily Louise	FE
Hale, Raymond	FE
Harm, McKimley	FE
Heck, Riley W	FE
Helfenstein, Victoria Jo	FE

Name	Exam
Hotchkiss, Madelynn	FE
Johnson, Avery Hudson	FE
Jones, Gabriel Allen	FE
Kitoy, Ronald Lwamba	FE
Koepke, Alexander James	FE
Kusch, Aaron	FE
Landes, Scott	FE
Lippert, Stetson Lane	FE
McBurney, Jonathan Bolton	FE
Mentele, Kurtis Dean	FE
Metzger, Grant Eugene	FE
Morrow, John William	FE
Nomeland, Jacob Robert	FE
Novellino, Rosanna Maria	FE
Peterson, Anthony James	FE
Peterson, Nicholas August	FE
Petrich, Geneva Lynn Marie	FE
Popham, Taylor Aaron	FE
Rawlings, Sarah Elizabeth	FE
Rehmeier, Tyler	FE
Rysavy, Merritt	FE
Selby, Clairissa Ruth	FE
Sextro, Zachary Douglas	FE
Skaff, Thomas Aquinas	FE
Skillingstad, Gage	FE
Smith, William Allen	FE

Name	Exam
Heuer, Alex James	FE
Hilmoe, Ezekial Eldon	FE
Holomshek, Andrew James	FE

Nama	Evem
Name	Exam
Stearns, John	FE
Stone, Blake	FE
Villbrandt, Tyler John	FE

Motion by Thingelstad, seconded by Micko do deny the examinee to take the Fundamentals of Surveying (FS) Exam based on a lack of surveying education. **MOTION CARRIED**

Name	Exam	
Petersen, Jason	FS	

Motion by Micko, seconded by Albertson for approval of the examinees to take the Principles of Engineering (PE) Exam. Thingelstad abstained. **MOTION PASSED**

Name	City	State
Hinnerichs, Travis Jay	Yankton	SD
Walters, Trenton	Spearfish	SD

M. Approval of applicants by examination (Appendix C)

Motion by Nelson, seconded by Williams for approval of the Architect (AR) by exam application. **MOTION PASSED**

Name	City	State	Profession
Weiss, Matthew James	Brookings	SD	AR

Motion by Albertson, seconded by Micko for approval of the Petroleum Release Remediators (R) by exam. **MOTION PASSED**

Name	City	State	Profession
Baker, Jennifer Marie	Ankeny	IA	R
Burggraff, Zachary John	Sturgis	SD	R
Schonteich, Leif Hans	Fargo	ND	R

N. Approval of Comity applications (Appendix D)

Motion by Nelson, seconded by Williams for approval of the Architect (AR) by Comity Applications. **MOTION PASSED**

Name	City	State	Profession	License #
Bartels, Arthur Albert	Minneapolis	MN	AR	13986
Bohrer, Richard P.	Bismarck	ND	AR	8829
Buzard, William Samuel	Powell	OH	AR	14052

Name	City	State	Profession	License #
Carrell, Joshua Wells	Antioch	CA	AR	14050
Chitwood, Debra M.	Mount	SC	AR	14056
	Pleasant			
Downey, Christopher V.	Piedmont	CA	AR	13987
Escobar, James Louis	Maridian	ID	AR	14048
Jenefsky, Marc	Seattle	WA	AR	14053
Kollin, Michael	Long Beach	CA	AR	14051
Krager, Michael Leo	Chandler	AZ	AR	14049
Labeth, Michael Shane	Oklahoma	OK	AR	14055
	City			
Ubl, Jeffrey John	Bismarck	ND	AR	9946

Motion by Nelson, seconded by Williams for approval of the Landscape Architects (LA) by Comity Applications. **MOTION PASSED**

Name	City	State	Profession	License #
Johnson, Joshua James	Sioux Falls	SD	LA	10327
McKenzie, Jana Dewey	Fort Collins	CO	LA	14054

Motion by Thingelstad, seconded by Micko for approval of the Land Surveyor (LS) by Comity Application. **MOTION PASSED**

Name	City	State	Profession	License #
Warner, Dennis Joseph	Warba	MN	LS	14102

Motion by Thingelstad, seconded by Micko for denial of the Land Surveyor (LS) by Comity Application based on lack of meeting current qualifying criteria. **MOTION PASSED**

Name	City	State	Profession
Davis, Gerald Theophil	Peoria	ΑZ	LS
Hopp, Christina M.	Ellsworth	WI	LS

Motion by Micko, seconded by Albertson for approval of the Professional Engineer (PE) by Comity Applications. **MOTION PASSED**

Name	City	State	Profession	License #
Ali, Alaa I.	West Palm	FL	PE	14057
	Beach			
Altstadt, Steven Allan	Third Lake	IL	PE	14074
Bates, Brian Scott	Mount Pleasant	SC	PE	14058
Becker, Amy Kozel	Glen Ellyn	IL	PE	14059
Blenker, John S.	Albany	NM	PE	14060
Clarcq, Fletcher J.	Phoenix	AZ	PE	14061
Clinebell, Nickolaus J.	Newcastle	NE	PE	14062

Name	City	State	Profession	License #
Cook, Logan Joseph	Indianapolis	IN	PE	14075
Csonka, Samuel Lee	Pineville	LA	PE	14063
Custard, Traci J.	Omaha	NE	PE	14064
Dixon, Eric	Lincoln	NE	PE	14065
Downes, Alan Michael	Oconomowoc	WI	PE	14066
Dtuyvestein, Paul Jon	Missoula	MT	PE	14067
Engelstad, Randy Gavin	Fargo	ND	PE	14068
Fallick, Jay	Waverly	NE	PE	14069
Fischer, Hayden James	Castle Rock	CO	PE	14070
Fisher, Eric M.	Waunakee	WI	PE	14071
Forch, Cody	Carroll	IA	PE	14072
Freeman, Corry	Minneapolis	MN	PE	14073
Gibbs, Michael	Rigby	ID	PE	14076
Gleason, Michael F.	Naperville	IL	PE	14077
Hall, Erik R.	Harrisburg	SD	PE	14078
Hanslik, Jeffrey Todd	Tulsa	OK	PE	14079
Hebert, Larry Edward	San Pedro	CA	PE	14080
Higgins, James Kent	Lenexa	KS	PE	14081
Jehling, Bryan Paul	Tempe	AZ	PE	14082
Kolanko, Joseph Ted	Denton	TX	PE	14083
Kussmann, William	Apple Valley	MN	PE	14084
Lang, Eric Farrel	Murfreesboro	TN	PE	14085
Lewis, Taylor L.	Wichita	KS	PE	14086
Miriovsky, Jacob	Lincoln	NE	PE	14087
Molle, Ross	Benton	KY	PE	14088
Most, Paul Nathan	Garland	TX	PE	14089
Olsen, Roger Edwin	New	SD	PE	14090
	Underwood			
Rank, Stephan E.	Parker	CO	PE	14091
Reinheimer, Gary Wayne	Bettendorf	IA	PE	14092
Rubik, Brian	Homer Glen	IL	PE	14093
Schwenk, David Bruce	Huntington Beach	CA	PE	14094
Smith, Jared H.	Haile	ID	PE	14095
Sullivan, Bradley William	Minneapolis	MN	PE	14096
Sullivan, Douglas Alan	West Des Moines	IA	PE	14097
Uyak, Mark A.	Mount Pleasant	SC	PE	14098
Waltz, Jean Ann	Harrisburg	SD	PE	14099
Wilson, Kory James	Andover	KS	PE	14100
Costello, David Andrew	The Woodlands	TX	PE	14103
Houghton, Nestor James	Mandeville	LA	PE	14104

Name	City	State	Profession	License #
Peeva, Teodora	Ada	MI	PE	14105
Soppe, Travis	Boise	ID	PE	14106
Stiver, John Maury	Houston	TX	PE	14107
Tarbet, Valta Brent	Plano	TX	PE	14108

Motion by Micko, seconded by Albertson to deny the Professional Engineer (PE) Comity Applications based on lack of qualifying. **MOTION PASSED**

Name	City	State	Profession
Cala, Arian	Webster	TX	PE
Nelson, Michael Gregory	Richmond	MN	PE

Motion by Micko, seconded by Albertson to deny the Professional Engineer (PE) application based on only having taken the Structural Engineering I exam. **MOTION PASSED**

Name	City	State	Profession
Vail, Amber Thyme	Littleton	CO	PE

O. Approval of Business applications (Appendix E)

Motion by Albertson, seconded by Williams for approval of the following Business Applications. **MOTION PASSED**

Company Name	City	State	Profession	License #
Apex Engineering, PLLC	Calvert City	KY	PE	C-7893
Architectural Concepts Inc.	Bismarck	ND	AR	C-2617
Bryant Consultants, Inc.	Carrollton	TX	PE	C-7890
CFS Engineering, LLC	Denton	TX	PE	C-7892
Chris Downey, Architect	Piedmont	CA	AR	C-7855
Cornerstone Architectural Group	Seattle	WA	AR	C-7881
Cornerstone Architecture	Oklahoma City	OK	AR	C-7883
CST Industries, Inc.	Kansas City	MO	PE	C-7885
Design Resources Group	Fargo	ND	AR	C-7876
DWG Inc. Consulting Engineers	Mount Pleasant	SC	PE	C-7889
Integrated Process Solutions	Fosston	MN	PE	C-7891
Kollin Altomare Architects	Long Beach	CA	AR	C-7879
Logan Simpson Design Inc.	Tempe	AZ	LA	C-7882
Marasco & Associates, Inc.	Denver	CO	AR	C-7880

Company Name	City	State	Profession	License #
neUdesign Architecture	Meridian	ID	AR	C-7877
Novus Architects, Inc.	Mount Pleasant	SC	AR	C-7884
Om Nangia	Saint Louis	МО	PE	C-7894
PrairieSons, Inc.	Brandon	SD	PE	C-7886
Structuneering	Houston	TX	PE	C-7854
STS Consulting Services, LLC	Longview	TX	PE	C-7853
TerraSite INC	Rapid City	SD	LA	C-7887
Truman Howell Architests & Associates, Inc.	Monticello	MN	AR	C-1440
Ubl Design Group, P.C.	Bismarck	ND	AR	C-7878
Unified Building Sciences & Engineering, Inc.	Richardso n	TX	PE	C-1190
Walker Reid Strategies, Inc.	Lake Worth	FL	PE	C-7888

Motion by Micko, seconded by Albertson to approve the following Business Applications. **MOTION PASSED**

Company Name	City	State	Profession	License #
Gill Group, Inc.	Dexter	МО	PE	C-7895
Nestor Houghton, Inc.	Mandeville	LA	PE	C-7896
Stiver Engineering	Houston	TX	PE	C-7897
WE Gundy & Associates, Inc.	Boise	ID	PE	C-7898

Motion by Micko, seconded by Albertson to deny the following Business application based on lack of denial of a comity application. **MOTION PASSED**

Company Name	City	State	Profession
MTX Systems Engineering, LLC	Houston	TX	PE

P. Review previous comity, business applications (Appendix F)

Motion by Thingelstad, seconded by Micko for denial of the Land Surveyor (LS) Comity Application below based on lack of qualifying experience. **MOTION PASSED**

Name	City	State	Profession
Barnett, James Keith	Pea Ridge	AR	LS

Q. Annual, zone, & upcoming meetings Travel Matrix

November 30 – December 1, 2018 NCARB Experience Committee Meeting – Atlanta, GA – Patterson attending.

Micko made a motion to approve Patterson to travel to NCARB Experience Committee Meeting in Atlanta, GA. Albertson seconded the motion. **MOTION PASSED**

R. Correspondence Governor Email regarding holidays NCARB Secretary Announcement

The board briefly discussed each of the above topics.

S. Adjournment

Tathryw Patterson

Micko made a motion to adjourn the meeting. Nelson seconded the motion. **MOTION PASSED**

There being no further business, at the hour of 10:07 a.m. Mountain Time the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

Submitted by Susan Neuf, Secretary, SDBTP